

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

185691

Company Name in full

LAMP CAPS LIMITED

Date of termination of appointment

Day Month Year

1 5 0 9 2 0 0 9

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Rune Wilhelm

Surname

Marki

† Date of Birth

Day Month Year

2 4 1 0 1 9 5 0

A serving director, secretary etc must sign the form below.**Signed****Date**

15 September 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Overall, Company Secretariat, Sir William

Siemens Square, Frimley, Camberley, Surrey, GU16

8QD, England Tel 01276 690033

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

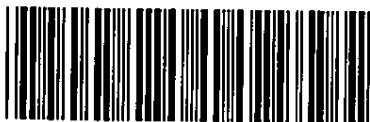
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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29/09/2009

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COMPANIES HOUSE